Message Text

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ACTION ARA-10

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E.O. 11652: NA

TAGS: ETRD, EAIR, PFOR, CO

SUBJECT: LOCKHEED SCANDAL HITS COLOMBIA

1. INFORMATION OBTAINED FROM HEARINGS OF THE SENATE SUB-COMMITTEE ON MULTINATIONALS WHICH APPEARS TO LINK LOCKHEED AIRCRAFT TO BRIBERY EFFORTS IN COLOMBIA APPEARED IN ALL MAJOR NEWSPAPERS OVER THE WEEKEND. EL TIEMPO PUBLISHED A SERIES OF FOUR LETTERS, PURPORTEDLY DRAFTED-BY LOCAL LOCKHEED REPS DURING THE PERIOD 1968-1972, WHICH SPECIFICALLY STATE A NEED FOR "EXTRA COSTS OF 100,000 DOLLARS" AND "FOUR TO FIVE PERCENT OF THE SALE PRICE" IN ORDER TO CONCLUDE A TRANSACTION IN COLOMBIA. EL TIEMPO ALSO PUBLISHED A LIST OF CODE WORDS USED BY LOCAL REPS TO IDENTIFY COLOMBIAN AIR FORCE OFFICIALS, TYPES OF AIRCRAFT, ETC (US EMBASSY IS BOLT), WITH THE EXCEPTION OF GENERALS URREGO (COLOMBIAN AIR FORCE COMMANDER 1967-1970) AND CALDERON (AIR FORCE COMMANDER 1970-1974), THE NAMES OF COLOMBIAN OFFICIALS ARE OMITTED FROM THE LETTERS PUBLISHED HERE.

2. PUBLICATION OF LETTERS IMPLICATING COLOMBIAN OFFI-CIALS HAS PROMPTED GENERAL FEDERICO RINCON, CURRENT COMMANDER OF THE AIR FORCE, TO CALL FOR A COMPLETE INVESTIGATION OF LIMITED OFFICIAL USE

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THE MATTER. PRESIDENT LOPEZ AND DEFENSE MINISTER VARON

VALENCIA ARE REPORTED TO HAVE MET ON SUNDAY AND ALSO TO HAVE AGREED ON THE NEED FOR A DETAILED INVESTIGATION. RINCON ANNOUNCED THAT, AS PART OF THE INVESTIGATION, THE COLOMBIAN AIR FORCE WILL DEMAND THAT LOCKHEED FURNISH PRECISE INFORMATION REGARDING PAYMENTS MADE TO ANY AIR FORCE OFFICIALS. UNTIL SUCH TIME AS DETAILS ARE RECEIVED FROM LOCKHEED, ACCORDING TO RINCON, THE CHARGES OF BRIBERY ARE BASED EXCLUSIVELY ON LETTERS DRAFTED AND SIGNED BY LOCAL AGENTS OF THE COMPANY (THE PRESS REPORTS THAT ONE AGENT, EDWIN SCHWARTZ, A COLOMBIAN CITIZEN, DISAPPEARED ABOUT A WEEK AGO). GENERAL CALDERON HAS OFFERED HIS COMPLETE COOPERATION IN ANY INVESTIGATION AND HAS POINTED OUT THAT NO PURCHASES WERE MADE FROM LOCKHEED DURING THE TIME THAT HE WAS IN OFFICE.

- 3. EDITORIAL IN TODAY'S EL TIEMPOSUPPORTS THE NEED FOR AN INVESTIGATION TO DETERMINE THE TRUE FACTS OF THE CASE AND ADDS THAT SUCH AN INVESTIGATION CAN AND SHOULD BE CAR RIED OUT OPENLY IN A DEMOCRATIC SOCIETY SUSH AS EXISTS IN COLOMBIA
- 4. COMMENT: THE AMBASSADOR HAD THE OPPORTUNITY TO RAISE THE STORY WITH FONMIN LIEVANO, WHO PROFESSED TO BE RATHER RELAXED OVER THE ALLEGATIONS AND INDICATED THAT THE PRESIDENT WAS ALSO. LIEVANO SAID THAT NOTHING DEFINITE HAS BEEN PRESENTED YET, AND THAT THE GOVERNMENT WOULD BE LOOKING INTO THE MATTER.
- 5. DEPENDING ON THE RESULTS OF INVESTIGATIONS
 HERE, THE BRIBERY ALLEGATIONS COULD BECOME A POLITICAL
 ISSUE. THE STORY HAS SURFACED AT A TIME WHEN CORRUPTION IN GOVERNMENT HAS BECOME A SUBJECT OF MAJOR CONCERN TO THE GOC, AS EVIDENCED BY THE FACT THAT PRESIDENT
 LOPEZ HAS PROCLAIMED "MORALIZATION" OF GOVERNMENT AS
 ONE OF THE PRINCIPAL GOALS OF HIS ADMINISTRATION.
 PRESIDENTIAL CANDIATE CARLOS LLERAS HAS ALSO TAKEN UP
 THE "CORRUPTION IN GOVERNMENT" THEME AND HAS INDICATED
 THAT HE WILL SOON HAVE SOMETHING TO SAY ON THE LOCKHEED
 ISSUE

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6. THE EMBASSY HAS NOT RECEIVED ANY PRESS OR PUBLIC INQUIRIES ON THE STORY. IF WE DO RECEIVE INQUIRES WE PLAN TO REPLY THAT WE HAVE NO INFORMATION ON THE SUBJECT, BUT THAT THE POSITION OF THE US GOVERNMENT, AS CLEARLY SET FORTH BY ASSISTANT SECRETARY ROGERS AND OTHER DEPARTMENT SPOKESMAN, IS THAT WE THOROUGHLY CONDEMN EFFORTS AT BRIBERY BY US CORPORATIONS OR US CITIZENS.

7. IT IS OUR UNDERSTANDIN THAT ONLY COLOMBIAN PURCHASES FROM LOCKHEED IN RECENT YEARS WERE THREE C-130'S ACQUIRED DURING LATE 1960'S. ARICRAFT WERE OLDER MODELS WHICH HAD ORIGINALLY BEEN PURCHASED BY CANADA AND WHICH LOCKHEED HELPED SELL WHEN CANADA BOUGHT NEWER VERSION. SINCE THAT TIME, LOCKHEED REPS HAVE BEEN THROUGH HERE FREQUENTLY (MOST RECENTLY ABOUT TWO WEEKS AGO) IN AN EFFORT TO SELL MORE AIRCRAFT, INCLUDING ADDITONAL C-130'S.

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